

SEVEN COUNTY INFRASTRUCTURE COALITION
August 4, 2017

Resolution No. 2017-08D

RESOLUTION APPROVING EXECUTION OF A COOPERATIVE AGREEMENT REGARDING DEVELOPMENT OF A TRUE MULTIPLE USE TRAILS MASTER PLAN FOR THE REGION CONNECTING WITH DAGGETT COUNTY

WHEREAS, the Coalition has obtained a commitment for funding from the Utah State Division of Parks and Recreation regarding development of a true multiple use trails master plan for the region connecting with Daggett County; and

WHEREAS, the Coalition desires to enter into a Cooperative Agreement with The Utah State Division of Parks and Recreation:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board hereby approves the execution of a Cooperative Agreement with the Utah State Division of Parks and Recreation for the Coalition and directs the Executive Director to negotiate the terms for entering into an agreement with such said Division.
2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption

APPROVED AND ADOPTED this August 4, 2017

Motion by Potter and Seconded by Burdick

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier County	Yea <input type="checkbox"/>	No <input type="checkbox"/> <i>absent</i>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>



Co-Chair Jael Potter

ATTEST:


Eric Johnson

